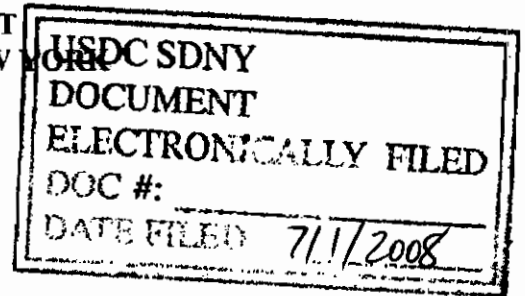


*C.D.N.Y.*

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK



CONSOLIDATED EDISON COMPANY OF )  
NEW YORK, INC., )

Plaintiff, )

vs. )

UGI UTILITIES, INC., )

Defendant. )

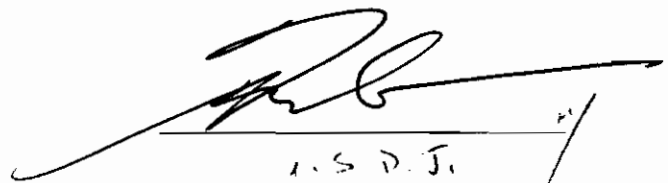
No. 01 CIV. 8520 (DC)

**ORDER APPROVING STIPULATION OF DISMISSAL WITH PREJUDICE**

It is hereby ORDERED, this the 1<sup>st</sup> day of July, 2008, that the Stipulation of Dismissal with Prejudice is GRANTED, and that:

1. The above Stipulation is approved in all respects and made effective as an Order of this Court.

2. Based on the Stipulation set forth above, this proceeding is hereby dismissed with prejudice, with the parties to bear their own costs and attorneys' fees.

  
U.S.D.J.